

AGENDA
UAF STAFF COUNCIL #228
Tuesday, May 15, 2012
8:45-11:00AM
Wood Center-Carol Brown Ballroom

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236

- 1. 8:45-8:50 CALL TO ORDER AND ROLL CALL**
 - A. Roll Call
 - B. Approval of Agenda for Staff Council Meeting #228
- 2. 8:50-9:00 STATUS OF PENDING ACTIONS (no pending actions)**
 - A. Actions Approved
 - B. Actions Denied
 - C. Actions Pending
- 3. 9:00-9:05 PUBLIC COMMENT**
- 4. 9:05-9:15 OFFICER REPORTS**
 - A. Pips Veazey, President
 - B. Juella Sparks, Vice President
- 5. 9:15-9:25 REMARKS BY CHANCELLOR ROGERS**
- 6. 9:25-9:35 GOVERNANCE REPORTS**
 - A. Jennifer Reynolds, President – Faculty Senate
 - B. Mari Freitag, President – ASUAF ASUA EMC /P MCID 3BDC BT/F1 11.04 Tf1 0 0 1 90.024 268.61 Tm -0.04

COMMITTEE REPORTS

10. 10:15-10:30 INTERNAL COMMITTEE REPORTS

- A. Staff Affairs – Mary Sue Dates
- Has not met
- B. Rural Affairs – Brad Krick
- Attachment 225: Committee Report
- C. Elections, Membership, and Rules – Walker Wheeler
- D. Advocacy Committee – Debbie Gonzalez
- Has not met

*Committee Chairs: Please forward your reports to staff-council@alaska.edu

11. 10:30-10:40 EXTERNAL STATEWIDE

*Committee Chairs: Please forward your reports to staff-council@alaska.edu

14. 10:50-11:00 ROUND TABLE DISCUSSION

15. 11:00 ADJOURN

& KDQFH OORU ¶ V 'LYHUVLW \ \$FWLRQ & RPPLWWHH PH
Staff Council Representative Rossmbler

‡3HU WKH & KDQFH OORU ¶ V UHFRPPHQGDWLRQ & '\$ & KD V FRP
criteria ² who, how many, and how selected New selection procedure recommendations will
be made to the Chancellor by the end of FY CDAC will be moving toward an application
based membership process. Committee seats will be limited to 9 with an additional three
advisory positions representing the offices of Diversity & Equal Opportunity, Multicultural
\$IIDLUV DQG 'LYHUVLW \ D Members of EDAR will report in the fall to
finalize membership changes, after which, all CDAC members will resign. Interested parties
will apply to serve on CDAC; applications will be reviewed, and forwarded to the Chancellor for
approval, by the three standing office positions.

Intercollegiate Athletic Council May Report
Staff Council Representatives Britton Anderson and Debbie Coxon

Student athletes of the year have been selected by the IAC after a series of interviews with the candidates. The names of the male and female award winners will be named at the Nanooks All Sports Banquet on Saturday, May 5th

Accreditation Steering Committee Report May 2012
Staff Council Representative Claudia Koch

The accreditation steering committee proposes the following revisions of UAF's core themes:

Old List:

Educate: Undergraduate and Graduate Students

Discover: Through Research, Scholarship, and Creative Activity including an Emphasis on the North and its Peoples

Connect: Alaska Native, Rural, and Urban Communities through Contemporary and Traditional Knowledge

3 U H S D U H \$ O D V N D ¶ V & Professional Workforce Q L F D O D Q G 3

Engage: Alaskans via Lifelong Learning, Outreach, and Community and Economic Development

Next Meeting

The next Master Plan Committee meeting will be May 2012 9 am t 11 am in IARC 417. Aside from the standard agenda items, up for discussion/action will be:

1. Proposed location of the new NSF dish. The North Campus Subcommittee will be considering the issue the day before our meeting, so our actions will most likely be predicated on their review and recommendations.
2. Jonathan Shambare, DD&C, will make a presentation on the round design for Lower/East Campus. Although MPC will not be making any recommendation on a preferred option at this meeting, it will be important to see and understand the pros and cons of the three options currently on the table.
3. Jenny Campbell, DD&C, will present the latest plans for the P3 project dining and housing.
4. Community garden an update on the community garden will be provided. (this had been proposed for a location just west of CCHRC and east of Thompson Drive).

Rural Affairs Committee Report for May SC Meeting

Committee Chair: Brad Krick

The Rural Affairs Committee met on May 2 and primarily discussed Staff Appreciation Day events and the Staff Make Students Count award.

We discussed if rural staff could help on eLive sessions for Staff Appreciation Day. We also discussed if campus and other sites that had been given money for events were using it. Brad said that he would follow up with the SD committee on both counts.

The committee was asked to discuss if there was enough focus on the Staff Make Students Count award, since there were %o %o CE v š o Ç v } š u v Ç CE μ CE o • š ((v } u] v š () CE š Z] • Ç CE [length of time to submit nominations was too short. This year and last year, nominations were open for about 10 t 14 days. However, in 2010, nominations were open for seven weeks. More time would have allowed nominators to assemble the necessary letters and either nominate more staff or nominate someone at all.

We also discussed that there might be a feeling on the part of rural campuses that they are less likely to be considered for the award, which might lead to fewer nominations overall. We wondered if the u } μ v š } (Á } CE I } v Ç CE μ CE o • š ((] v • μ %o %o } CE š } (f there might be • v [š] v P a sense that rural staff already have recognition with the Peggy Wood Awards noticed that of the UAF winners since the award started, one winner was at CTC and the rest were at the Fairbanks campus, with one Fairbanks campus employee in Anchorage (there are a few bios without campus locations though).

It was also suggested that perhaps the award could be improved by finding a way to recognize the nominees as well as the winners. Brad summarized this information and passed it along to Juella Sparks